

# Elk Management Citizen Advisory Group | Agenda

Tuesday, March 22, 2022

1:00 – 5:00 pm MST

*The purpose of the Elk Management Citizen Advisory Group is to forge new relationships among stakeholders and collaboratively develop new and creative ideas and recommendations for issues surrounding elk management in Montana to balance hunter and landowner interests.*

## Meeting Objectives

- Meet the members of the Elk Management Citizen Advisory Group members
- Create a shared understanding of the purpose of the Elk Management Citizen Advisory Group
- Design the decision making and operation process for the Elk Management Citizen Advisory Group

- |      |   |                    |
|------|---|--------------------|
| I.   | <b>Welcome, Introductions, and Agenda Review</b>                  | 1:00 – 2:00 pm MST |
|      | a. Opening the Meeting and Agenda Review                          |                    |
|      | b. Elk Management Citizen Advisory Group Member Introductions     |                    |
| II.  | <b>Overview and Purpose</b>                                       | 2:00 – 2:40 pm MST |
|      | a. Short Video: “Charting a New Course”                           |                    |
|      | b. Walk through the following:                                    |                    |
|      | i. Purpose and Scope  |                    |
|      | ii. Collaboration and Recommendations                             |                    |
|      | iii. Timeline   |                    |
|      | iv. Roles and Responsibilities                                    |                    |
|      | v. Communication and Meeting Plans                                |                    |
|      | c. Full Group Discussion  |                    |
|      | <b>BREAK</b>  | 2:40 – 2:50 pm MST |
| III. | <b>Conversation with FWP Director Hank Worsch</b>                 | 2:50 – 3:20 pm MST |
|      | a. Welcoming Remarks and Full Group Discussion                    |                    |
| IV.  | <b>Introduction and Overview of Facilitated Process</b>           | 3:20 – 3:40 pm MST |
|      | a. Outline the Facilitated Process                                |                    |
|      | b. Review of the Decision Charter Components                      |                    |
|      | c. Full Group Discussion  |                    |
| V.   | <b>Decision Making Processes</b>                                  | 3:40 – 4:45 pm MST |
|      | a. Introduction to Group Decision Making Processes                |                    |
|      | b. Full Group Discussion  |                    |
|      | c. Confirm Elk Management Citizen Advisory Group Decision Process |                    |
| VI.  | <b>Next Steps</b>   | 4:45 – 5:00 pm MST |
|      | a. Summary of Meeting and Action Items                            |                    |
|      | b. Review Doodle Poll for Next Meeting                            |                    |
| VII. | <b>Adjourn</b>  | 5:00 pm MST        |